

Dennis E. Norwood

Chattanooga, TN 37421

Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

December 11, 2014

To Whom It May Concern:

RECEIVED
FEDERAL ELECTION
COMMISSION

2014 DEC 19 AM 10:48
2014 DEC 31 PM 12:40

OFFICE OF GENERAL
COUNSEL

SENSITIVE
MUR 6909

NOTE: This letter is resubmitted to correct provisions of 52 USC 30109(a)(1) as noted in Ms. Heilizer's letter of November 19, 2014 and subsequent telephone conversation of December 11, 2014. My original package was submitted on November 6, 2014.

I am a registered voter in the Third Congressional District of Tennessee and a Republican supporter. However, I believe incumbent Congressman Chuck Fleischmann (TN03) and The Chuck Fleischmann for Congress Committee, Inc. (ID Number: C00461822) have continuously and egregiously violated F.E.C. campaign finance laws and wish to file a formal complaint and request an investigation into his campaign finance practices.

As stated above, I am a member of the Republican Party and made the decision not to file this complaint until after the November 4, 2014 mid-term elections so as not to influence the election process.

As late as November 4, 2014 Mr. Fleischmann and his election committee have failed to answer numerous inquiries from the commission. He, and his committee, appears to have purposely ignored the F.E.C.'s inquiries and requests for information.

My reasons for filing this complaint are:

1. While I can understand a filing mistake once in a while during a campaign, Mr. Fleischmann's record shows a propensity of violations, shown by your own account, so much so that there is an appearance of an intent to commit campaign finance fraud. There appears to be a track record of re-designating funds from primary elections to general elections. I believe these funds may have been spent in this last primary election despite the re-designation.
2. Mr. Fleischmann, during his primary race against Mr. Weston Wamp, accepted donations in excess of federally mandated limits. In your letter of September 28, 2014 the F.E.C. noted contributions from other federal elected officials and candidates in excess of the limit of \$2,000.00. In my research, I fail to see where such actions were answered in response to commission inquiries. Nor could I find where these contributions were re-designated per your instructions.
3. Mr. Fleischmann received a donation from a forbidden unauthorized fund raiser, namely the Texas Opportunity Partnership. In the amount of \$20,000.00. Again, I could find no

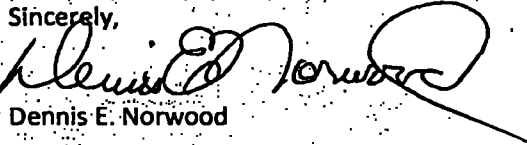
100474040065

evidence that this ever answered for or shown to be returned by the Fleischmann campaign. Of particular note here is the lack of a response, as of this date, to your agency's inquiry of September 15, 2014.

4. I would further note the belief, while I understand that this is out of your jurisdiction, that Mr. Fleischmann committed voter fraud by photo shopping an image of Mr. Wamp in an effort to lead voters to believe that Mr. Wamp supported amnesty (see attached flyer), which he clearly did not. Also attached is a copy of an itemized disbursement form showing Mr. Fleischmann paid \$19,975.00 to Candidate Command, LLC (see attached disbursement form dated August 15, 2014) to produce the afore-mentioned flyer. This flyer alone had the ability to sway enough voters to win the election.

Thank you for your consideration in this most important matter. I anxiously await hearing of your actions in this matter. But for these violations, the outcome of the August 2014 primary might have had entirely different results.

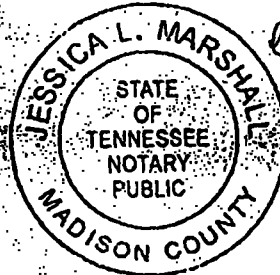
Sincerely,


Dennis E. Norwood

Attachments

Subscribed and sworn to before me on this 17th day of December, 2014.





by 11/29/15



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

November 19, 2014

Dennis E. Norwood

Chattanooga, TN 37421

Dear Mr. Norwood:

This is to acknowledge receipt of your letter alleging violations of the Federal Campaign Act of 1971, as amended (the "Act") by incumbent congressman Chuck Fleischmann and his campaign committee, Chuck Fleischmann for Congress. Your letter asserts that the Fleischmann Committee accepted illegal and excessive campaign contributions, in violation of 52 U.S.C. § 30116(f) (formerly 2 U.S.C. § 441a(f)). Please note that on September 1, 2014, the Federal Election Campaign Act of 1971, as amended (the "Act") was transferred from Title 2 of the United States Code to new Title 52 of the United States Code.)

The Act and Commission regulations require that the contents of a complaint meet certain specific requirements. Unfortunately, your letter does not meet these requirements, because it was not sworn to, as required by the Act.

In order to file a legally sufficient complaint, you must swear before a notary that the contents of your complaint are true to the best of your knowledge and the notary must represent as part of the jurat that such swearing occurred. The preferred form is "Subscribed and sworn to before me on this ____ day of ____, 20__." Unfortunately, although your letter was notarized, it was not sworn, as required. The Commission regrets the inconvenience that these requirements may cause you, but we are not statutorily empowered to proceed with the handling of a compliance action unless all the statutory requirements are fulfilled. See 52 U.S.C. § 30109(a)(1) (formerly 2 U.S.C. § 437g(a)(1)).

If I can be of further assistance, please do not hesitate to contact me at 202-694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "Ruth Heilizer".

Ruth Heilizer
Attorney
Complaints Examination
& Legal Administration

Dennis E. Norwood

Chattanooga, TN 37421

Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

November 6, 2014

To Whom It May Concern:

I am a registered voter in the Third Congressional District of Tennessee and a Republican supporter. However, I believe incumbent Congressman Chuck Fleischmann (TN03) and The Chuck Fleischmann for Congress Committee, Inc. (ID Number: C00461822) have continuously and egregiously violated F.E.C. campaign finance laws and wish to file a formal complaint and request an investigation into his campaign finance practices.

As stated above, I am a member of the Republican Party and made the decision not to file this complaint until after the November 4, 2014 mid-term elections so as not to influence the election process.

As late as November 4, 2014 Mr. Fleischmann and his election committee have failed to answer numerous inquiries from the commission. He, and his committee, appears to have purposely ignored the F.E.C.'s inquiries and requests for information.

My reasons for filing this complaint are:

1. While I can understand a filing mistake once in a while during a campaign, Mr. Fleischmann's record shows a propensity of violations, shown by your own account, so much so that there is an appearance of an intent to commit campaign finance fraud. There appears to be a track record of re-designating funds from primary elections to general elections. I believe these funds may have been spent in this last primary election despite the re-designation.
2. Mr. Fleischmann, during his primary race against Mr. Weston Wamp, accepted donations in excess of federally mandated limits. In your letter of September 28, 2014 the F.E.C. noted contributions from other federal elected officials and candidates in excess of the limit of \$2,000.00. In my research, I fail to see where such actions were answered in response to commission inquiries. Nor could I find where these contributions were re-designated per your instructions.
3. Mr. Fleischmann received a donation from a forbidden unauthorized fund raiser, namely the Texas Opportunity Partnership. In the amount of \$20,000.00. Again, I could find no evidence that this ever answered for or shown to be returned by the Fleischmann campaign. Of particular note here is the lack of a response, as of this date, to your agency's inquiry of September 15, 2014.

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FEDERAL ELECTION COMMISSION

2014 NOV 17 PM 12:41

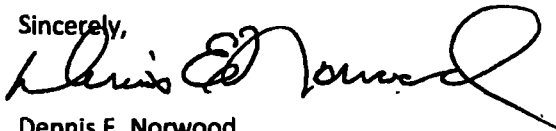
OFFICE OF THE GENERAL COUNSEL
FEDERAL ELECTION COMMISSION

1-800-410-1000

4. I further believe Mr. Fleischmann committed voter fraud by photo shopping an image of Mr. Wamp in an effort to lead voters to believe that Mr. Wamp supported amnesty (see attached flyer), which he clearly did not. Also attached is a copy of an itemized disbursement form showing Mr. Fleischmann paid \$19,975.00 to Candidate Command, LLC (see attached disbursement form dated August 15, 2014) to produce the afore-mentioned flyer. This flyer alone had the ability to sway enough voters to win the election.

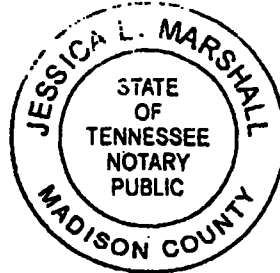
Thank you for your consideration in this most important matter. I anxiously await hearing of your actions in this most matter. But for these violations, the outcome of the August 2014 primary might have had different results.

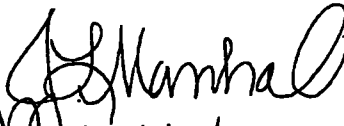
Sincerely,



Dennis E. Norwood

Attachments




Exp: 11/29/15

10044104000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 21, 2014

RANDALL B. HEBERT, TREASURER
CHUCK FLEISCHMANN FOR CONGRESS
COMMITTEE, INC.
P.O. BOX 11091
CHATTANOOGA, TN 37401

Response Due Date
05/27/2014

IDENTIFICATION NUMBER: C00461822

REFERENCE: APRIL QUARTERLY REPORT (01/01/2014 - 03/31/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 5 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,600 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 2 of 5

each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

If you have not already done so, please inform the Commission of your

CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 3 of 5

corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Your report fails to provide proper election designations for contributions disclosed on Schedule A supporting Line(s) 11a. Authorized committees should indicate the election for which the contribution was designated. If no election is designated, the contribution is applied to the next election for the federal office the candidate is seeking after the contribution date. Please be advised that incorrect election designations may result in excessive or impermissible contributions. Please amend your report to clarify election designations "P1000" and "P2000." (11 CFR §§ 110.1(b) and 110.2(b))

3. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 17 of your report to clarify the following description(s): "4th Qtr Consulting," "Commissions," "Consulting Fee," "December Consulting," "Event," "February Consulting" and "March Consulting." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

Additional clarification regarding inadequate purposes of disbursement published in the Federal Register is available on the FEC website at www.fec.gov/law/policy/purposeofdisbursement/inadequate_purpose_list_3507.pdf. A non-exhaustive list of acceptable purposes is also available on the FEC website at <http://www.fec.gov/rad/pacs/documents/ExamplesofAdequatePurposes.pdf>.

4. Schedule B of your report discloses reimbursements to individuals for the following disbursement(s): "Campaign Fundraising Expenses," "Chuck," "Meeting Other Expenses" and "Reimbursement." Please be advised that when itemizing reimbursements to individuals for goods or services, if the payment

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 4 of 5

to the original vendor aggregates in excess of \$200 in an election cycle, a memo entry including the name and address of the original vendor, as well as the date, amount and purpose of the original purchase must be provided. Please amend your report to include the missing information on Schedule B and clearly identify each memo entry supporting a reimbursement. If itemization is not necessary, you must indicate so in an amendment to this report. (11 CFR §§ 104.3(b)(4)(i) and 104.9, and Advisory Opinions 1992-1 and 1996-20, footnote 3)

5. Schedule B of your report discloses reimbursements to individuals for the following travel-related disbursement(s): "Brenda Airfare DC for Retreat." When the reimbursement amount to individuals for travel and subsistence advances exceeds \$500, the payments by staff to any one vendor that make up the reimbursement may have to be itemized. For example, if the related payments to any one vendor aggregate in excess of \$200 for the election cycle, the staff advance payment to the vendor must also be itemized in a memo entry for that reimbursement. Each memo entry must include the complete name and address of the original vendor, as well as the date, amount, and detailed purpose of the advance. If itemization is not necessary for a particular reimbursement to staff in excess of \$500, you must indicate so in an amendment to this report. Please amend your report to include the missing or clarifying information. See Advisory Opinion 1996-20 for additional clarification. (11 CFR § 104.9)

- Please be advised that the FEC Committee ID numbers for the following contributions from political committees appear to be incorrect: UNITED TECHNOLOGIES (C70004544), ASSOCIATED BUILDERS AND CONTRACTORS (C70003355) and NATIONAL ASSOCIATION OF HOME BUILDERS (C30001366). Use of incorrect FEC Committee ID numbers may create difficulty in identifying the contributing committee for the public record. (11 CFR § 104.3(a)(4))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**


CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 5 of 5

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended.

If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1155.

Sincerely,



Vicki Davis
Senior Campaign Finance Analyst
Reports Analysis Division

14004440404

Excessive, Prohibited, and Impermissible Contributions
Chuck Fleischmann for Congress Committee, Inc. (C00461822)

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Decosimo, R Frederick	6/3/2013	\$1,500.00	P2014
Decosimo, Fred	11/20/2013	\$1,000.00	P2014
Decosimo, R Frederick	3/20/2014	\$1,000.00	P2014
Jones, John Bailey	5/17/2013	\$2,400.00	G2014
Jones, John Bailey	2/28/2014	\$2,500.00	G2014
Jones, William III	5/17/2013	\$2,400.00	G2014
Jones, William III	2/28/2014	\$2,500.00	G2014

Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
HOUSE CONSERVATIVES FUND	3/30/2014	\$5,000.00	P2014
HOUSE CONSERVATIVES FUND	3/30/2014	\$5,000.00	P2014

14330048806



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

June 11, 2014

RANDALL B. HEBERT, TREASURER
CHUCK FLEISCHMANN FOR CONGRESS
COMMITTEE, INC.
P.O. BOX 11091
CHATTANOOGA, TN 37401

Response Due Date
07/16/2014

IDENTIFICATION NUMBER: C00461822

REFERENCE: AMENDED APRIL QUARTERLY REPORT (01/01/2014 - 03/31/2014),
RECEIVED 05/19/2014

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- The totals listed on Line(s) 6(a), 6(c), 7(a), 7(c), 11(a)(iii), 11(c), 11(e), 16, 17 and 22, Column B of the Summary and Detailed Summary Page(s) appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the election cycle-to-date totals (11/7/12 through 11/4/14). (2 U.S.C. § 434(b) and 11 CFR § 104.3)

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports)

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 2 of 2

in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended.

If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1155.

Sincerely,



Vicki Davis
Senior Campaign Finance Analyst
Reports Analysis Division

499

16044404077



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

September 14, 2014

RANDALL B. HEBERT, TREASURER
CHUCK FLEISCHMANN FOR CONGRESS
COMMITTEE, INC.
P.O. BOX 11091
CHATTANOOGA, TN 37401

Response Due Date
10/20/2014

IDENTIFICATION NUMBER: C00461822

REFERENCE: AMENDED JULY QUARTERLY REPORT (04/01/2014 - 06/30/2014),
RECEIVED 07/17/2014

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 10 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,600 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 2 of 9

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 3 of 9

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An authorized or principal campaign committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 102.12(c) and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

The funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election by obtaining signed written authorization from the contributor(s) pursuant to 11 CFR §§ 110.1(b)(5) and 110.2(b)(5). Any request from a donor for a refund must be honored.

If the foregoing conditions for redesignations were not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks and/or letters redesignating the

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 4 of 9

contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d) (2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

3. Schedule A of your report discloses one or more contributions that appear to exceed the limit set forth in the Act (see attached).

No political committee other than a qualified multi-candidate committee may make contributions to a candidate for federal office in excess of \$2,600 per election. The attached PACs did not meet the requirements for qualified multi-candidate status as of the date the contribution(s) was made to your committee. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution(s) you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 5 of 9

redesignated to a previous election to the extent that the contribution does not exceed net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

4. Your report fails to provide proper election designations for contributions disclosed on Schedule A supporting Line(s) 11(a) and 11(c). Authorized committees should indicate the election for which the contribution was designated. If no election is designated, the contribution is applied to the next election for the federal office the candidate is seeking after the contribution date. Please be advised that incorrect election designations may result in excessive or impermissible contributions. Please amend your report to clarify election designations G1000, P1000 and P2500. (11 CFR §§ 110.1(b) and 110.2(b))

5. Schedule A of your report discloses one or more contributions that appear to be from limited liability corporation(s) (LLC) (see attached). 11 C.F.R. §110.1(g) allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer

CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 6 of 9

becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

6. Commission Regulations require that a committee discloses the identification of all individuals who contribute in excess of \$200 in an election cycle. (11 CFR § 104.3(a)(4)(i)) Identification for an individual is defined as the full name (initials for first or last name are not acceptable), complete mailing address, occupation, and name of employer. (11 CFR § 100.12) Your report discloses contributions from individuals for which the identification is not complete.

The following employer and occupation entries appear on your report and are not considered acceptable: "Information Requested/Information Requested," "Info Requested/Info Requested," "Requesting/Requesting" and "Self/Business Owner." You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR § 104.7(b)(1)) See 11 CFR § 104.7(b)(1)(B) for examples of acceptable statements regarding the requirements of federal law.

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The requests must:

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

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- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you should either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR § 104.7(b)(4))

Please amend your report to provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

7. On Schedule B supporting Line 17 of your report, you have itemized disbursements for which you have failed to include the complete address. Please amend your report to include the missing information. (11 CFR § 104.3(b)(4))

8. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 17 of your report to clarify the attached description(s). For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

Additional clarification regarding inadequate purposes of disbursement published in the Federal Register is available on the FEC website at www.fec.gov/law/policy/purposeofdisbursement/inadequate_purpose_list_3507.pdf. A non-exhaustive list of acceptable purposes is also available on the FEC website at <http://www.fec.gov/rad/pacs/documents/ExamplesofAdequatePurposes.pdf>.

9. Schedule B of your report discloses reimbursements to individuals for the following travel-related disbursement(s): "Reimbursement for - Airline Ticket (303.50) Baggage Fee (25.00) Hotel" and "Travel Expense Reimbursement." When the reimbursement amount to individuals for travel and subsistence advances exceeds \$500, the payments by staff to any one vendor that make up the reimbursement may have to be itemized. For example,

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 8 of 9

if the related payments to any one vendor aggregate in excess of \$200 for the election cycle, the staff advance payment to the vendor must also be itemized in a memo entry for that reimbursement. Each memo entry must include the complete name and address of the original vendor, as well as the date, amount, and detailed purpose of the advance. If itemization is not necessary for a particular reimbursement to staff in excess of \$500, you must indicate so in an amendment to this report. Please amend your report to include the missing or clarifying information. See Advisory Opinion 1996-20 for additional clarification. (11 CFR § 104.9)

10. Schedule B of your report discloses reimbursements to individuals for the following disbursement(s): "Campaign Expense Reimbursement - Food." Please be advised that when itemizing reimbursements to individuals for goods or services, if the payment to the original vendor aggregates in excess of \$200 in an election cycle, a memo entry including the name and address of the original vendor, as well as the date, amount and purpose of the original purchase must be provided. Please amend your report to include the missing information on Schedule B and clearly identify each memo entry supporting a reimbursement. If itemization is not necessary, you must indicate so in an amendment to this report. (11 CFR §§ 104.3(b)(4)(i) and 104.9, and Advisory Opinions 1992-1 and 1996-20, footnote 3)

- Please be advised that the FEC Committee ID numbers for the following contributions from political committees appear to be incorrect: ASSOCIATED BUILDERS AND CONTRACTORS (C70003355). Use of incorrect FEC Committee ID numbers may create difficulty in identifying the contributing committee for the public record. (11 CFR § 104.3(a)(4))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.


Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended.

CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 9 of 9

If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1155.

Sincerely,



Vicki Davis
Senior Campaign Finance Analyst
Reports Analysis Division

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Excessive, Prohibited, and Impermissible Contributions
Chuck Fleischmann for Congress Committee, Inc. (C00461822)

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Pettway, G H	10/31/13	\$1,000.00	P2014
Pettway, G H	3/20/14	\$1,600.00	P2014
Pettway, G H	7/18/14	\$2,200.00	P2014

Excessive Contributions from Authorized Committees of Other Federal Candidates

Contributor Name	Date	Amount	Election
BRADY FOR CONGRESS	6/6/14	\$2,500.00	P2014

Excessive Contributions from Committees not Qualified for Multi-Candidate Status

Contributor Name	Date	Amount	Election
Health Care Services Credit Union	4/8/14	\$1,000.00	P2014
Health Care Services Credit Union	4/8/14	\$2,000.00	P2014

Contributions from Possible Prohibited Entities

Contributor Name	Date	Amount	Election
F.W. White and Associates	6/30/14	\$1,000.00	P2014
McOmie Family Dentistry	6/27/14	\$1,000.00	P2014

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Incorrectly Reported Disbursements**Chuck Fleischmann for Congress Committee, Inc. (C00461822)****Inadequate Purposes**

Name	Date	Amount	Purpose
Ingram, Connor	4/15/14	\$1,750.00	April 1 - April 15 Consulting
RedRight Strategies	5/5/14	\$2,000.00	April Consulting
LCM Strategies	5/5/14	\$1,000.00	April Consulting Fees
S & S Strategies	4/15/14	\$3,000.00	April Consulting Fees
Rentals	6/30/14	\$237.06	Campaign Contribution
Ingram, Connor	5/27/14	\$1,750.00	Campaign Services - April Compensation
Ingram, Connor	5/27/14	\$1,750.00	Campaign Services - March 1-15
S & S Strategies	5/14/14	\$5,000.00	Consulting Fee - May
Ingram, Connor	6/14/14	\$1,750.00	June Consulting
S & S Strategies	6/9/14	\$5,000.00	June Consulting Fees
LCM Strategies	4/15/14	\$1,000.00	March Consulting Fees
PayPal, Inc.	6/1/14	\$30.00	Monthly Billing - June
PayPal, Inc.	5/1/14	\$30.00	Pay Pal Monthly Billing - May
The Gula Graham Group	5/6/14	\$12,759.00	Q1 Commissions

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-1.

September 15, 2014

RANDALL B. HEBERT, TREASURER
CHUCK FLEISCHMANN FOR CONGRESS
COMMITTEE, INC.
P.O. BOX 11091
CHATTANOOGA, TN 37401

Response Due Date
10/20/2014

IDENTIFICATION NUMBER: C00461822

* REFERENCE: AMENDED STATEMENT OF ORGANIZATION, RECEIVED
06/24/2012

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the filing referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Commission by the response date noted above. Additional information is needed for the following 1 item(s):

- This letter constitutes formal written notification that Chuck Fleischmann for Congress Committee, Inc., has filed reports of receipts and disbursements with the Commission and appears to have received a transfer of funds from an unauthorized joint fundraiser, Texas Opportunity Partnership.

In order for the principal campaign committee to receive transfers from a joint fundraiser, the candidate must file a written statement authorizing these activities. This designation may be made by amending the Statement of Organization (FEC Form 1) to show the affiliation of the joint fundraising committee and the separate account used for the proceeds. (11 CFR § 102.2) All contributions transferred to the principal campaign committee must be permissible under the Act. Please refer to 11 CFR § 102.17 for information on the proper reporting of joint fundraising committees. Please amend your Statement of Organization to disclose the omitted information.

Please note you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 2 of 2

of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1155.

Sincerely,



Vicki Davis
Senior Campaign Finance Analyst
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

September 28, 2014

RANDALL B. HEBERT, TREASURER
CHUCK FLEISCHMANN FOR CONGRESS
COMMITTEE, INC.
P.O. BOX 11091
CHATTANOOGA, TN 37401

Response Due Date
11/03/2014

IDENTIFICATION NUMBER: C00461822

REFERENCE: 12 DAY PRE-PRIMARY REPORT (07/01/2014 - 07/18/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,600 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 2 of 5

excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 3 of 5

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An authorized or principal campaign committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 102.12(c) and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

The funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election by obtaining signed written authorization from the contributor(s) pursuant to 11 CFR §§ 110.1(b)(5) and 110.2(b)(5). Any request from a donor for a refund must be honored.

If the foregoing conditions for redesignations were not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as

CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 4 of 5

applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d) (2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

3. Your report fails to provide proper election designations for contributions disclosed on Schedule A supporting Line(s) 11c. Authorized committees should indicate the election for which the contribution was designated. If no election is designated, the contribution is applied to the next election for the federal office the candidate is seeking after the contribution date. Please be advised that incorrect election designations may result in excessive or impermissible contributions. Please amend your report to clarify election designations P1000. (11 CFR §§ 110.1(b) and 110.2(b))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.


Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended.

If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1155.

CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 5 of 5

Sincerely,

A handwritten signature in black ink that reads "Vicki S Davis". The signature is written in a cursive, flowing style.

Vicki Davis
Senior Campaign Finance Analyst
Reports Analysis Division

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Excessive, Prohibited, and Impermissible Contributions
Chuck Fleischmann for Congress Committee, Inc. (C00461822)

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Pettway, G H	10/31/13	\$1,000.00	P2014
Pettway, G H	3/20/14	\$1,600.00	P2014
Pettway, G H	7/18/14	\$2,200.00	P2014

Excessive Contributions from Authorized Committees of Other Federal Candidates

Contributor Name	Date	Amount	Election
BILIRAKIS FOR CONGRESS	7/18/14	\$3,500.00	P2014
BILIRAKIS FOR CONGRESS	7/18/14	\$1,500.00	P2014

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 2, 2014

RANDALL B. HEBERT, TREASURER
CHUCK FLEISCHMANN FOR CONGRESS
COMMITTEE, INC.
P.O. BOX 11091
CHATTANOOGA, TN 37401

Response Due Date
12/08/2014

IDENTIFICATION NUMBER: C00461822

REFERENCE: OCTOBER QUARTERLY REPORT (07/19/2014 - 09/30/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions received after the 2014 primary election that are designated for the 2014 primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the 2014 primary election. For more information on how to calculate net debts outstanding, please see page 27 of the Campaign Guide for Congressional Candidates and Committees, which is available online at <http://www.fec.gov/pdf/candgui.pdf>. (11 CFR § 110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR § 110.1(b)(6))

If any contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If a contribution exceeds the amount of net debts outstanding from the 2014

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 2 of 5

primary election, you may have to refund or redesignate the contribution.

The funds can be retained if, within 60 days of receipt, the excessive amount was properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20(a), (b) or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

2. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,600 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal

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CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

Page 3 of 5

office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the

CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

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redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended.


If you should have any questions regarding this matter or wish to verify the adequacy of

CHUCK FLEISCHMANN FOR CONGRESS COMMITTEE, INC.

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your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1155.

Sincerely,



Vicki Davis
Senior Campaign Finance Analyst
Reports Analysis Division

499

1400444004-101

Excessive, Prohibited, and Impermissible Contributions
Chuck Fleischmann for Congress Committee, Inc. (C00461822)

Excessive Contributions from Committees

Contributor Name		Date	Amount	Election
FEDEXPAC COMMITTEE	FEDERAL EXPRESS POLITICAL ACTION	3/20/14	\$2,000.00	P2014
FEDEXPAC COMMITTEE	FEDERAL EXPRESS POLITICAL ACTION	3/31/14	\$3,000.00	P2014
Federal Express Political Action Committee		8/1/14	\$1,000.00	P2014

16044404102

Paid for by Chuck Fleischmann for Congress

P.O. Box 11091
Chattanooga, TN 37401

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CHATTANOOGA TN 37405

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WESTON WAMP SUPPORTS AMNESTY FOR ILLEGAL IMMIGRANTS

**“We need to find a pathway for them
(illegal immigrants) to be legal.”**

-WESTON WAMP

WTCL

Source: WTCL/Times Free Press debate, 7/2/14



**“Every Republican tries to find an opportunity to take issue
with the President. This (immigration problem) is not the
type of issue where we should be trying to do that.”**

Source: WATE TV, 7/14/14

-WESTON WAMP

VOTE AGAINST WESTON WAMP TO SECURE OUR BORDERS

WESTON WAMP'S AMNESTY



IS AN ATTACK ON U.S. CITIZENSHIP

16044404104

October Quarterly

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 72 OF 111

<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
20a	20b	20c	21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Chuck Fleischmann for Congress Committee, Inc.

Full Name (Last, First, Middle Initial)

A. Ace Burch

Date of Disbursement

08 15 2014

Mailing Address 727 Cheowa Circle

City	State	Zip Code
Knoxville	TN	37919

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement
Campaign Fundraising Consulting Fees for July and August

Transaction ID : SB17.11488

Candidate Name

Category/
TypeOffice Sought: House
Senate
PresidentDisbursement For: 2014
☒ Primary General
Other (specify)

State: District:

Full Name (Last, First, Middle Initial)

B. Candidate Command, LLC

Date of Disbursement

07 22 2014

Mailing Address 1201 NW Briarcliff Pkwy

City	State	Zip Code
Kansas City	MO	64116

Amount of Each Disbursement this Period

19278.00

Purpose of Disbursement
Candidate Command, LLC

Transaction ID : SB17.10840

Candidate Name

Category/
TypeOffice Sought: House
Senate
PresidentDisbursement For: 2014
☒ Primary General
Other (specify)

State: District:

Full Name (Last, First, Middle Initial)

C. Candidate Command, LLC

Date of Disbursement

07 24 2014

Mailing Address 1201 NW Briarcliff Pkwy

City	State	Zip Code
Kansas City	MO	64116

Amount of Each Disbursement this Period

435.55

Purpose of Disbursement
Voter Phone Poll Fee

Transaction ID : SB17.10869

Candidate Name

Category/
TypeOffice Sought: House
Senate
PresidentDisbursement For: 2014
☒ Primary General
Other (specify)

State: District:

SUBTOTAL of Disbursements This Page (optional).....

25410.55

TOTAL This Period (last page this line number only).....